

**TEXAS MIDWIFERY BOARD**  
**COMPLAINT REVIEW COMMITTEE MEETING**  
**Monday, September 12, 2005 at 11:00 a.m.**  
**Texas Department of State Health Services, Room M-652**  
**1100 West 49th Street**  
**Austin, Texas 78756-3199**

**MINUTES**

**Committee Members Present:**

Gail Johnson, Professional Member  
Brent Baylor, Public Member

**Committee Members Absent:**

Barry Schwarz, Professional Member

**Staff Present:**

Yvonne Feinleib  
Dan Meador  
Georgia Norman

**Guests Present:**

None

**Agenda Item 1** was to call the meeting to order at 11:37 am by Ms. Johnson, chair.

**Agenda Item 2** was the reading and approval of the June 13, 2005 minutes. A motion was made by Ms. Johnson to approve. The motion was seconded and passed.

**Agenda Item 3** was discussion and possible action regarding the Program Director's Report. No action was taken.

**Agenda Item 4** was discussion regarding complaint# MW-04-020. A motion was made by Mr. Baylor to withdraw the agreed order from the agenda and require updated protocols that define active labor and transfer policy. The motion was seconded and passed.

**Agenda Item 5** was discussion regarding complaint# MW-04-022. A motion was made by Ms. Johnson to close this complaint with a letter of concern. The motion was seconded and passed.

**Agenda Item 6** was discussion and possible action regarding complaint# MW-05-005. A motion was made by Ms. Johnson to close this complaint for no violation. The motion was seconded and passed.

**Agenda Item 7** was discussion regarding rule revisions to 22 TAC Chapter 831. The committee discussed Subchapter D. The committee voted to make recommendations to the board.

**Agenda Item 8** was discussion regarding access for Spanish-speaking midwives. Ms. Feinleib discussed the request to have disciplinary action notices in Spanish. No action was taken.

**Agenda Item 9** was setting future meeting dates. The next meeting was set for November 15, 2005.

**Agenda Item 10** was announcements and comments not requiring board action. There were no announcements.

**Agenda Item 11** was public comment. No public comment was received. .

**Agenda Item 12** was adjournment. The meeting was adjourned at 1:20 pm.

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Gail Winters-Johnson, Chair